

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
ATTORNEY GENERAL REFERRALS
February 2009**

Name, Location and Region Number	Program	Alleged Violation	DNR Action	New or Updated Status	Date
BBR, LLC Spirit Lake (3)	Air Quality Solid Waste	Open Burning; Illegal Disposal	Order/Penalty	Referred Petition Filed Motion for Leave to Amend Order Granting Leave Amended and Substituted Petition Trial Date	9/19/06 4/18/07 6/12/07 6/18/07 6/18/07 9/16/08
Bulk Petroleum Corporation 28 Sites (1) (6)	Underground Tank	Operation and Maintenance Violations	Referred to Attorney General	Referred Petition Filed Trial Date Amended Petition Trial Date	6/19/06 2/01/07 10/01/08 9/24/08 3/30/09
Clinton, City of (6)	Wastewater	Compliance Schedule; Discharge Limits	Referred to Attorney General	Referred	9/19/05
Creston Bean Processing, LLC Creston (4)	Air Quality	Operational Violations; Monitoring/Reporting	Referred to Attorney General	Referred	9/04/07
Dallas Pork, et. al. Dallas Co. (5)	Animal Feeding Operation	EPC and IDNR Defendants	Defense	Petition Filed Consent Decree Motion to Intervene Motion to Set Aside Consent Decree State's Resistance Hearing on Intervention	10/14/08 10/14/08 11/04/08 11/04/08 11/14/08 12/05/08
Des Moines, City of; Metropolitan WW Reclamation Authority (5)	Wastewater	Compliance Schedule	Referred to Attorney General	Referred	8/15/06
De Vos, Harold and Sharon Rock Rapids (3)	Air Quality Solid Waste Wastewater	Open Burning; Illegal Disposal; Operation Without Permit	Order	Referred Petition Filed Motion for Partial Summary Judgment Hearing on Motion Proposed Ruling by State Ruling Granting Partial Summary Judgment Trial on Civil Penalties Ruling (\$88,000/civil; injunction)	9/19/06 1/23/07 6/08/07 7/09/07 8/10/07 9/24/07 2/19/08 8/14/08
Dudden, Kyle Reinbeck (2)	Animal Feeding Operation	Failure to Submit Plan	Order/Penalty	Referred	10/4/08

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
ATTORNEY GENERAL REFERRALS
February 2009**

Name, Location and Region Number	Program	Alleged Violation	DNR Action	New or Updated Status	Date
Environmental Recycling Co., Inc. Dwight Oglesbee Masena (4)	Air Quality Solid Waste	Open Burning; Illegal Disposal	Referred to Attorney General	Referred Petition Filed Motion to Compel Order Granting Motion to Compel Consent Decree (\$5,000/Civil; Injunction)	12/05/06 9/20/07 6/05/08 7/28/08 12/15/09
Equitable L.P/The Equitable Condos Des Moines (5)	Air Quality	Asbestos	Referred to Attorney General	Referred	3/11/08
Feinberg Metals Recycling Corp., Ft. Madison (6)	Solid Waste Wastewater	Operation Without Permit; Illegal Disposal; Stormwater – Operation Without Permit	Referred to Attorney General	Referred	3/06/07
Flying J, Inc.; CFJ Plaza Co. II, LLC; and CFJ Properties Clive (5)	Underground Tank Wastewater	Remedial Action; Prohibited Discharge; Pollution Prevention Plan Violations	Referred to Attorney General	Referred Petition Filed Consent Decree (\$140,000/Civil; Injunction)	11/07/07 12/15/08 12/15/08
Kay, Todd Buena Vista Co. (3)	Animal Feeding Operation	Failure to Submit Plan	Referred to Attorney General	Referred	5/13/08
Kruse Dairy Farm, Inc. Dyersville (1)	Animal Feeding Operation	Failure to Submit Plan	Order/Penalty	Referred	12/19/05
Leigh, Marsha Glenwood (4)	Air Quality Solid Waste	Open Burning; Illegal Disposal	Order/Penalty	Referred Petition Filed Defendant's Motion to Dismiss State's Resistance/Motion to Dismiss Motion to Intervene Hearing on Motion to Dismiss Ruling Denying Motion to Dismiss Resistance to Motion to Intervene Hearing on Motion to Intervene Ruling Denying Motion to Intervene Hearing on Defense Motions Motion for Judgment on Default Order Granting Default Judgment (\$100,000/Civil; \$10,000/Admin. & Injunction)	9/20/04 3/29/05 4/20/05 5/02/05 5/12/05 5/23/05 5/23/05 5/23/05 6/27/05 6/29/05 12/05/05 9/12/05 12/7/05
Lincolnway Energy, Inc. Nevada (5)	Wastewater	Discharge Limits	Referred to Attorney General	Referred	12/04/07

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
ATTORNEY GENERAL REFERRALS
February 2009**

Name, Location and Region Number	Program	Alleged Violation	DNR Action	New or Updated Status	Date
Matrix Metals d/b/a Keokuk Steel Castings, Co. Keokuk (6)	Air Quality	Particulate	Referred to Attorney General	Referred	9/04/07
Moellers, Kenneth Cresco (1)	Animal Feeding Operation	Prohibited Discharge – Open Feedlot; Failure to Report a Release; WQ Violations – General Criteria	Referred to AG	Referred Petition Filed Trial Date Trial Date	2/20/06 12/11/06 11/19/08 6/10/09
Oakland Foods, LLC Oakland (4)	Wastewater Air Quality	Permit Violations; Construction Without Permit	Referred to Attorney General	Referred	3/11/08
Organic Technologies; Tim Danley; Ken Renfrow; Mike Danley Warren Co. (5)	Solid Waste	Permit Violations	Referred to Attorney General	Referred Petition Filed Application for Temporary Injunction Temporary Injunction Trial Date Partial Judgment (Clean-up Order) Contempt Application Contempt Hearing Date Contempt Finding and Civil Penalty (\$100,000 and 30 Days in Jail – Suspended until 7/8/03) Hearing Regarding Contempt Order Regarding Bond/Cleanup Deadline Bond Posted State Objections to Bond Ruling Denying Objections to Bond Status Hearing Date Hearing on Motion to Extend Cleanup Deadline Order Reinstating \$100,000 Civil Penalty Site Clean-up Completed	12/15/97 10/02/98 2/04/99 4/19/99 9/13/00 9/28/00 12/12/02 2/20/03 2/20/03 7/09/03 8/01/03 8/01/03 8/20/03 9/18/03 4/16/04 12/10/04 1/05/05 8/15/06
River Bluff Resort, LLC; C.J. Moyna & Sons, Inc.; P.A. McGuire Construction McGregor (1)	Wastewater	Stormwater – Pollution Prevention Plan Violations; Water Quality Violations – General Criteria	Referred to Attorney General	Referred Tax Sale by County Petition Filed	4/03/07 6/18/07 4/15/08
Roquette America, Inc. Keokuk (6)	Air Quality	Construction Without Permit	Referred to Attorney General	Referred	9/19/06

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
ATTORNEY GENERAL REFERRALS
February 2009**

Name, Location and Region Number	Program	Alleged Violation	DNR Action	New or Updated Status	Date
Schoenberr, R. B. d/b/a Long Branch Tavern Monmouth (1)	Drinking Water	Permit Renewal	Orders/Penalties	Referred Court Order Re-Referred Petition Filed Application for Contempt Contempt Hearing Order for Contempt (\$3,000 fine) Arrest Warrant Issued Contempt/Temporary Injunction Hearing Temporary Injunction Granted Contempt Hearing Date Contempt Hearing Order Finding Defendant in Contempt \$3,000 Fine Amended Petition Order Granting Judgment on Default (\$10,000/civil; injunction)	6/20/97 12/09/98 11/21/02 3/11/05 3/11/05 4/01/05 8/05/05 4/01/05 5/03/05 5/03/05 7/06/05 8/05/05 8/05/05 1/31/06 1/04/08
Sharkey, Dennis Dubuque Co. (1)	Air Quality Solid Waste	Open Burning; Illegal Disposal	Referred to Attorney General	Referred Petition Filed	4/03/07 9/20/07
Siouxland Energy & Livestock Coop Sioux Center (3)	Air Quality	Construction Without Permit	Referred to Attorney General	Referred	9/04/07
Sioux Pharm, Inc. Sioux County (3)	Wastewater	Operational Violations	Referred to Attorney General	Referred	3/11/08
Stone v. Rembrand Enterprises, Inc.	Animal Feeding Operation	DNR Defendant	Defense	Petition Filed State Motion to Dismiss Hearing Ruling Dismissing Damage Claims State's Motion for Summary Judgment Order Granting Continuance Hearing on Summary Judgment State's Supp. Reply to Plaintiff's Resistance to Motion for Summary Judgment Ruling Denying Motion for Summary Judgment Application for Interlocutory Appeal Memorandum in Support of Interlocutory Appeal Application Denied Motion for Separate Trial Hearing on Motion for Separate Trial Order Granting Separate Trial Trial Brief Reply Brief Trial Date Ruling for State Application for Interlocutory Appeal Supreme Court Order Denying Interlocutory Appeal	12/06/04 1/10/05 3/07/05 5/17/05 2/27/06 3/20/06 5/01/06 6/19/06 10/04/06 11/03/06 11/03/06 1/08/07 1/22/07 3/05/07 3/14/07 4/06/07 4/13/07 4/16/07 9/17/07 10/18/07 1/29/08

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
ATTORNEY GENERAL REFERRALS
February 2009**

Name, Location and Region Number	Program	Alleged Violation	DNR Action	New or Updated Status	Date
Welch Oil, Inc.; Boondocks USA, Inc. Lucas Co. (2)	Wastewater; Drinking Water	Monitoring/Reporting	Referred to Attorney General	Referred	12/04/07
Yentes, Clifford Council Bluffs (4)	Solid Waste	Illegal Disposal	Referred to Attorney General	Referred Petition Filed Contempt Application Filed Contempt Hearing Ruling on Contempt Application (90 days jail suspended/\$500 fine) Compliance Hearing Compliance Hearing Compliance Hearing Date Compliance Hearing Compliance Hearing Date Compliance Hearing Date	4/03/07 9/21/07 9/21/07 11/05/07 11/29/07 2/18/08 4/27/08 5/28/08 6/30/08 8/04/08 9/08/08 12/05/08

**Iowa Department of Natural Resources
Environmental Services
Report of WW By-passes**

During the period December 1, 2008 through December 31, 2008, 9 reports of wastewater by-passes were received. A general summary and count by field office is presented below. This does not include by-passes resulting from precipitation events.

Month	Total	Avg. Length (days)	Avg. Volume (MGD)	Sampling Required	Fish Kill
October '08	7(10)	1.374	0.004	2	0(0)
November '08	10(8)	0.086	0.005	1	0(0)
December '08	9(9)	0.950	0.578	3	0(0)
January '08	6(7)	0.725	0.001	0	0(0)
February '08	11(34)	0.280	0.255	2	0(0)
March '08	13(14)	0.464	0.047	4	0(0)
April '08	7(22)	0.736	0.221	3	0(0)
May '08	13(8)	0.389	0.107	3	0(0)
June '08	3(11)	0.281	0.367	2	0(0)
July '08	12(14)	0.132	0.197	4	0(0)
August '08	9(8)	0.401	0.043	2	0(0)
September '08	11(18)	0.175	0.005	2	0(0)

(numbers in parentheses for same period last year)

Total Number of Incidents Per Field Office This Period:

1	2	3	4	5	6
1	1	1	1	1	4

Iowa Department of Natural Resources Environmental Services Division Report of Manure Releases

During the period December 1, 2008, through December 31, 2008, 4 reports of manure releases were forwarded to the central office. A general summary and count by field office is presented below.

Month	Total Incidents	Feedlot	Confinement	Land Application	Transport	Hog	Cattle	Fowl	Other	Surface Water Impacts
October	15 (10)	2 (1)	8 (5)	1 (1)	2 (2)	10 (8)	4 (1)	0 (0)	0 (0)	3 (2)
November	6 (10)	0 (0)	5 (5)	0 (0)	0 (5)	5 (9)	0 (0)	0 (1)	0 (0)	0 (2)
December	4 (4)	0 (0)	3 (3)	0 (0)	1 (1)	4 (3)	0 (1)	0 (0)	0 (0)	0 (0)
January	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
February	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
March	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
April	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
May	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
June	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
July	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
August	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
September	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
Total	25 (24)	2 (1)	16 (13)	1 (1)	3 (8)	19 (20)	4 (2)	0 (1)	0 (0)	3 (4)

(numbers in parentheses for the same period last year)

Total Number of Incidents Per Field Office this Period:

1	2	3	4	5	6
0	2	2	0	0	0

Iowa Department of Natural Resources Environmental Services Division Report of Hazardous Conditions

During the period December 1, 2008, through December 31, 2008, 49 reports of hazardous conditions were forwarded to the central office. A general summary and count by field office is presented below. This does not include releases from underground storage tanks, which are reported separately.

Month	Total Incidents	Substance				Mode				
		Agri-chemical	Petroleum Products	Other Chemicals	Transport	Fixed Facility	Pipeline	Railroad	Fire	Other*
October	82 (63)	4 (5)	59 (38)	19 (20)	17 (19)	49 (27)	3 (3)	3 (1)	0 (3)	10 (10)
November	61 (70)	15 (18)	25 (26)	21 (26)	14 (15)	33 (43)	0 (1)	4 (2)	0 (1)	10 (8)
December	49 (60)	3 (2)	28 (36)	18 (22)	18 (18)	20 (33)	0 (1)	2 (2)	0 (1)	9 (5)
January	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
February	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
March	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
April	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
May	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
June	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
July	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
August	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
September	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
Total	192 (193)	22 (25)	112 (100)	58 (68)	49 (52)	102 (103)	3 (5)	9 (5)	0 (5)	29 (23)

(numbers in parentheses for same period last year)

*Other includes dumping, theft, vandalism and unknown

Total Number of Incidents Per Field Office this Period:

1	2	3	4	5	6
7	6	4	8	16	8

Environmental Services Division Variance Report

1/27/2009

Monthly Variance Report						
December 2008						
Item No.	Facility/City	Program	DNR Reviewer	Subject	Decision	Date
1	Emerald Valley Dam	Water Supply	Dave Allen	Variance to the criterion that requires a major dam to have a low-level outlet capable of draining at least 50% of the impoundment volume..	Approved	12/1/2008
2	CertainTeed Gypsum	Air Quality	Bryan Bunton	Variance to allow for a 90 day extension to complete the required stack tests found in title V permit 99-TV-028-R1.	Approved	12/3/2008
3	ADM Corn Processing	Air Quality	Mark Stone	Variance request is to extend the Title V testing deadlines for permit EP 36-19, and EP 86-2. the requests were made to make the stack suitable for testing.	Denied - EP 36-19 Approved EP 86-2	12/3/2008
4	Homeland Energy	Air Quality	Reid Bermel	Variance request to allow truck traffic on unpaved roads.	Denied	12/4/2008
5	St. John's Lutheran Church	Water Supply	Mark Moeller	Variance from separation distance requirements.	Approved	12/12/2008
6	Prairie View Estates HOA	Water Supply	Daryl Enfield	Variance from separation distance requirements.	Approved	12/12/2008
7	Dolliver City of STP	Wastewater	Larry Bryant	Variance for submersible lift station, proposing buried shutoff valves.	Denied	12/15/2008
8	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 90-07-0001-unit 1	Approved	12/23/2008
9	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 57-01-042-units 3-4	Approved	12/23/2008
10	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions facility No. 54-01-040-units 2-5	Approved	12/23/2008
11	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 64-01-012-units 1-3	Approved	12/23/2008
12	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 31-01-017- units 1, 5 & 6	Approved	12/23/2008
13	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions facility No. 23-01-014- Unit 2	Approved	12/23/2008
14	Variance for use of non-ASME certified pressure tanks and reduced storage capacity.	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility no. 03-03-0010- Units 1-4	Approved	12/23/2008

Environmental Services Division Variance Report

1/27/2009

15	Alliant Energy	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 29-02-003- Unit 1	Approved	12/23/2008
16	MidAmerican Energy Co	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 97-09-005	Approved	12/23/2008
17	MidAmerican Energy Co	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 82-02-006	Approved	12/23/2008
18	MidAmerican Energy Co	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 58-07-001	Approved	12/23/2008
19	MidAmerican Energy Co	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 97-04-010	Approved	12/23/2008
20	MidAmerican Energy Co	Air Quality	Dennis Thielen	Variance from CAMR provisions Facility No. 78-01-026	Approved	12/23/2008
21	Sutliff Cider Co./Brain Engr.	Water Supply	Daryl Enfield	Variance for use of non-ASME certified pressure tanks and reduced storage capacity.	Approved	12/30/2008
22						
23						

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
CONTESTED CASES
February, 2009**

DATE RECEIVED	NAME OF CASE	F.O.	ACTION APPEALED	PROGRAM	ASSIGNED TO	STATUS
4/26/99	Gerald and Judith Vens	6	Order/Penalty	FP	Clark	4/09/07 – Internal meeting with DNR management set for 4/12/07. 5/09/07 – Clark calls Vens’ attorney and extends settlement offer. Attorney agrees to inform client and get back to Dept. with response. 5/16/07 – Response from Vens’ attorney indicating qualified agreement with settlement offer pending an inspection by DNR staff.
10/02/01	Daryl Larson	6	Order	AFO	Clark	Hearing set for 12/04/07. 11/27/07 – DNR files motion for default entry. 12/21/07 – Default entry/Proposed Decision. No appeal
11/27/01	Dallas County Care Facility	5	Order/Penalty	WW	Hansen	10/03 – Letter to County attorney regarding appeal resolution. 1/04 – Letter to attorney regarding appeal. 4/04 – Dept. letter to attorney regarding appeal. 9/04 – Dept. letter to attorney regarding appeal. 6/26/07 – Appeal resolved. Facility connected to City WWTF. Consent order to be issued.
4/25/03	Ag Processing Inc.	2	Permit Conditions	AQ	Preziosi	Continuing to negotiate.
12/02/03	Jeff Holland	2	Order/Penalty	AFO	Clark	6/6/07 - Dept. letter to Mr. Holland indicating case will be sent to DIA if settlement not reached by 6/22/07. 6/14/07 – Phone call from Mr. Holland. Tentative settlement pending receipt of swine depopulation history.
12/15/03	AGP (Emmetsburg)	3	Permit Conditions	AQ	Preziosi	Continuing to negotiate.
2/09/04	Swine USA, LP	5	Order/Penalty	AFO	Clark	2/2/07 – Draft Consent Order sent to attorney for new owner. 6/19/07 – Clark sends email concerning issues at other former Swine USA operations acquired by Whitestone. 6/27/07 – Whitestone attorney responds with general agreement to settlement but needs to confirm with client.
4/08/04	Silver Creek Feeders	4	Permit Conditions	AFO	Clark	Negotiating before filing.
4/16/04	Ag Processing Inc. (Sheldon)	3	Permit Conditions	AQ	Preziosi	Continuing to negotiate.
5/12/04	Ag Processing, Inc.	3	Permit Conditions	AQ	Preziosi	Continuing to negotiate.
2/27/06	Greig & Co., Inc.	3	NPDES Permit	WW	Clark	Negotiating before filing.
4/10/06	Praxair, Inc.		Permit Conditions	AQ	Preziosi	Negotiating before filing..
7/07/06	Washington County (Permittee: Riverside Casino)	6	Water Use Permit	WR	Clark	Negotiating before filing.

* These cases were previously assigned to Mike Murphy.

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
CONTESTED CASES
February, 2009**

DATE RECEIVED	NAME OF CASE	F.O.	ACTION APPEALED	PROGRAM	ASSIGNED TO	STATUS
8/09/06	Cargill (Eddyville)	5	Permit Conditions	AQ	Preziosi	Negotiating before filing.
1/08/07	Cargill (Eddyville) 02-A-393-S3, 02-A-394-S2, 02-A-395-S2, 02-396-S3, 05-A-930, 05-A-931	5	Permit Conditions	AQ	Preziosi	Negotiating before filing.
1/09/07	Charlie Van Meter; Van Meter Feedyard	5	Permit Conditions	WW	Clark	Negotiating before filing.
6/13/07	Crossroads Cattle Co.; John Reisz	4	Permit Conditions	WW	Clark	Negotiating before filing.
6/25/07	Rick Onken		Permit Conditions	WW	Clark	Negotiating before filing.
8/10/07	Tate & Lyle Ingredients Americas	2	Permit Conditions	AQ	Preziosi	Negotiating before filing.
8/10/07	Port Louisa Land Co.; E. A. Hicklin	6	Variance Denial	FP	Clark	Negotiating before filing.
9/25/07	Winneshiek County Conservation Board (Kendallville Park)	1	Permit Revision	WS	Hansen	Negotiating before filing.
11/05/07	Twin Knolls 6 th Addition	1	Permit Conditions	WS	Hansen	Sent to be set for DIA hearing.
11/15/07	Alcoa	6	Permit Conditions; Permit # 97-A-140-S2	AQ	Preziosi	Negotiating before filing.
11/15/07	Alcoa	6	Permit Conditions; Permits #85-A-067P-S2; #87-A-045P-S2; #89-A-177P-S2	AQ	Preziosi	Negotiating before filing..
11/15/07	Gary West		Permit Denial	AFO	Clark	Negotiating before filing.
1/14/08	Alliant Energy	1	Permit Conditions	AQ	Preziosi	Negotiating before filing..
2/22/08	Cliff's Place	1	Order/Penalty	WS	Hansen	Sent to be set for DIA hearing.
3/10/08	Anthony Herman; Mighty Good Used Cars	5	Order/Penalty	WW	Tack	Proposed Decision issued 10/6/08. Appealed to EPC. To be heard by EPC 1/20/2009.
4/25/08	ADM (07-A-1078P, 07-A-1079P and 07-A-1080P)	5	Permit Conditions	AQ	Preziosi	Negotiating before filing.
5/15/08	Brush & Weed Control Specialists, Inc. and New Farmers Drainage District	4	Order/Penalty	WW	Wornson	Hearing held 1/21/09 and 1/22/09.
5/20/08	Page County Sanitary Landfill	4	Permit Conditions	SW	Tack	Indefinite continuance entered by ALJ.
7/02/08	Phoenix C&D Recycling, Inc.; R&A Properties	5	Permit Rescission	SW	Tack	Hearing set for 1/29/2009..

* These cases were previously assigned to Mike Murphy.

**DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
CONTESTED CASES
February, 2009**

DATE RECEIVED	NAME OF CASE	F.O.	ACTION APPEALED	PROGRAM	ASSIGNED TO	STATUS
7/22/08	Nichols Aluminum	6	Permit Conditions	AQ	Preziosi	Negotiating before filing.
10/01/08	Green Brier Subdivision	1	Permit Conditions	WS	Hansen	Negotiating before filing.
10/13/08	Sivyer Steel Corporation		Beneficial Use Denial	SW	Tack	Negotiating before filing.
10/14/08	Edna Richman	6	Order/Penalty	AQ/SW	Preziosi	Negotiating before filing.
10/15/08	SSAB Iowa Inc.	6	Permit Conditions	AQ	Preziosi	Negotiating before filing.
10/16/08	James D. Olchefski; Hidden Valley Mobile Home Park	6	Order/Penalty	AQ/SW	Preziosi	Negotiating before filing.
10/16/08	Robert A. Nicholson; Hidden Valley Mobile Home Park	6	Order/Penalty	AQ/SW	Preziosi	Negotiating before filing.
11/15/08	SSAB Iowa Inc.	6	Permit Conditions	AQ	Preziosi	Negotiating before filing.
12/04/08	Sleep Inn Motel; Kyunghee Susie Yon	4	Order/Penalty	WW	Hansen	Negotiating before filing.
12/10/08	Pilgrim Heights Camp & Retreat Center; The Iowa Conference of the United Church of Christ; Our Sacred Space, Inc.	5	Order/Penalty	WW	Hansen	Negotiating before filing.
1/05/09	River Highlands Homeowner's Association	6	Order/Penalty	WS	Hansen	Negotiating before filing.
1/13/09	Armstrong, City of	3	Order/Penalty	WS	Hansen	Negotiating before filing.
1/15/09	Greene, City of	2	Order/Penalty	AQ	Preziosi	Negotiating before filing.
1/15/09	DeBruce Grain	4	Denial of Application	AQ	Preziosi	Negotiating before filing.

* These cases were previously assigned to Mike Murphy.

DATE: February, 2009

TO: EPC

FROM: Ed Tormey

RE: Enforcement Report Update

The following new enforcement actions were taken during this reporting period:

Name, Location and Field Office Number Date	Program	Alleged Violation	Action	
Randy Wood, Louisa Co. (6)	Animal Feeding Operation	Water Quality Violations – General Criteria	Consent Order \$5,000/\$7,582 Fish Restitution	12/18/08
Armstrong, City of	Drinking Water	Construction Without Permit	Order/Penalty \$5,000	12/18/08
Linwood Mining and Minerals Corp. Davenport (6)	Air Quality	Particulate	Consent Order \$5,000	12/18/08
Ramona Gronbach; Larry Gronbach; Thomas Gronbach Algona (2)	Air Quality Solid Waste	Open Burning; Illegal Disposal	Order/Penalty \$3,000	12/18/08
Clarke County Landfill Commission (5)	Solid Waste	Leachate Control	Consent Order Stip. Penalties	12/18/08
The Wilds Development Bartlett, LLC; Lake Albert Development Corp.; Faron McFarland; Tim Hogan Fremont Co. (4)	Wastewater	Construction Without Permit; Operation Without Permit	Consent Order \$10,000	12/18/08
Ron and Joanne Kennedy, Council Bluffs (4)	Underground Tank	Site Assessment	Order/Penalty \$10,000	12/24/08
Troy Elevator, Blakesburg (6)	Air Quality Solid Waste	Open Burning; Asbestos; Illegal Disposal	Consent Order \$3,500	12/24/08
Roorda Dairy, LLC Paullina (3)	Wastewater	Prohibited Discharge; Water Quality Violations – General Criteria	Consent Order \$4,000/529.45 Fish Restitution	12/30/08
North Central Cooperative Clarion (2)	Wastewater Hazardous Condition	Prohibited Discharge; Water Quality Violations – General Criteria; Failure to Notify; Natural Resources Damage Claim	Consent Order \$10,000 \$8,488.04 Fish Restitution	12/30/08
Interstate Power and Light Co. Cedar Rapids (1)	Air Quality	Other Operational Violations	Consent Order	12/30/08
Natural Milk Production dba Ultimilk Dairy Co. Kirkman (4)	Animal Feeding Operation	Recordkeeping; Prohibited Discharge – Confinement; Water Quality Violations – General	Consent Order \$5,000	12/30/08

Name, Location and Field Office Number	Program	Alleged Violation	Action	Date
Criteria; Numeric Criteria				
Carrol and Arlene Harbaugh Elkader (1)	Animal Feeding Operation	Prohibited Discharge – Confinement; Freeboard; Failure to Report a Release; Water Quality Violations – General Criteria	Consent Order \$2,206.68 \$1,293.32/Fish Restitution	12/30/08
West Des Moines, City of West Des Moines (5)	Underground Tank	UST System Deficiencies	Consent Order \$1,000	12/30/08
GPS Properties, LLC; Randhawas Travel Center Brooklyn (5)	Wastewater	Monitoring/Reporting; Operational Violations; Prohibited Discharge	Order/Penalty \$10,000	12/31/08
Puck Custom Enterprises, Inc. Manning (4)	Animal Feeding Operation	Prohibited Discharge – Confinement; Land Application Separation Distance	Consent Order \$9,000	1/07/09
Teams 2000 LLC Masonville (1)	Animal Feeding Operation	Water Quality Violations – General Criteria	Consent Order \$3,500	1/16/09
Jerry Passehl Latimer (2)	Solid Waste Wastewater Hazardous Condition	Operation Without Permit; Pollution Prevention Plan Violation; Illegal Disposal; Failure to Notify	Consent Order \$3,000	1/22/09

IOWA DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL PROTECTION COMMISSION
RULEMAKING STATUS REPORT

February, 2009

PROPOSAL	NOTICE TO COMMISSION	NOTICE PUBLISHED	ARC #	RULES REVIEW COMMITTEE	HEARING	COMMENT PERIOD	FINAL SUMMARY TO COMMISSION	RULES ADOPTED	RULES PUBLISHED	ARC #	COMMITTEE	RULES REVIEW EFFECTIVE	RULE
1. Ch. 20, 23 – AQ Program Rules	10/14/08	11/05/08	7306B	12/10/08	12/08/08	12/09/08	1/13/09	1/13/09	*2/11/09			*3/09/09	*3/18/09
2. Ch. 22 – Controlling Pollution – Title V Fee Cap	9/09/08	10/08/08	7220B	11/04/08	11/12/08	11/13/08	12/09/08	12/09/08	12/31/08	7473B	1/09/09	*2/04/09	
3. Ch. 23 -- Air Quality Program Rules – Rescission of Vacated NESHAPS	11/10/08	12/03/08	7395B	12/10/08	1/06/09	1/06/09	2/17/09	*2/17/09	*3/11/09			*4/09/09	*4/15/09
4. Ch. 50, 55 – Water Use and Application Permit Fees – Scope of Division – Definitions - Forms-Rules of Practice	10/14/08	11/05/08	7307B	12/10/08	12/3,5,11/09	12/12/08	2/17/09	*2/17/09	*3/11/09			*4/09/09	*4/15/09
5. Ch. 60, 62, 63 and 64 – Wastewater Rules	8/19/08	9/10/08	7152B	10/14/08	10/7-9/08	10/10/08	2/17/09	*2/17/09	*2/11/09			*3/09/09	*3/18/09
6. Ch. 61 – Antidegradation Policy and Implementation Procedures	10/14/08	11/19/08	7368B	12/10/08	12/15,17,18 1/14,15/09	1/29/09	*3/17/09	*3/17/09	*4/03/09			*5/05/09	*5/13/09
7. Ch. 61 – Stream Reclassification; Use Assessment and Use Attainability Analyses	2/17/09	*3/11/09		*4/07/09	*4/07, 09, 14, 16/09	*4/30/09	*5/19/09	*15/19/09	*6/17/09			*7/07/09	*7/22/09
8. Ch. 64, 69 – Wastewater General Permit #4; Wastewater Construction and Operation Permit	10/14/08	11/05/08	7308B	12/10/08	12/2-4/08	12/05/08	1/13/09	1/13/09	*2/11/09			*3/09/09	*3/18/09
9. Ch. 65 – Surface Application/Frozen or Snow-Covered Ground	1/13/09	*2/11/09		*3/10/09	*3/16,18,20,23, 24/09	*3/27/09	*4/21/09	*4/21/09	*5/20/09			*6/09/09	*6/24/09
10. Ch. 65 – Definitions and Regulations	1/13/09	*2/11/09		*3/10/09	*3/3, 4, 5/09	*3/06/09	*4/21/09	*4/21/09	*5/20/09			*6/09/09	*6/24/09
11. Ch. 101 – Solid Waste Comprehensive Planning Requirements	10/14/08	11/05/08	7310B	*12/10/08	11/25/08	11/25/08	*3/17/09	*3/17/09	*4/08/09			*5/05/09	*5/13/09
12. Ch. 113 – Sanitary Landfills for Municipal Solid Waste; Groundwater Protection Systems for the Disposal of Non-Hazardous Wastes	5/13/07	6/04/08	6828B	6/10/07	7/10/08	7/08/08	12/09/08	12/09/08	12/31/08	7474B	1/09/09	*2/04/09	
13. Ch. 119 – Waste Oil	9/09/08	10/08/08	7219B	11/04/08	10/28/08	10/28/08	12/09/08	12/09/08	12/31/08	7475B	1/09/09	*2/04/09	
14. Ch. 134 – Certification of Groundwater Professionals and UST Compliance Inspectors	2/17/09	*3/11/09		*4/07/09	*4/2, 6, 7/09	*4/09/09	*5/19/09	*15/19/09	*6/17/09			*7/07/09	*7/22/09
15. Ch. 135 – UST Rules -- Assessment of Risk to Public Water Supply Wells	11/10/08	12/03/08	7400B	12/10/08	1/06/09	1/06/09	2/17/09	*2/17/09	*3/11/09			*4/09/09	*4/15/09

* Projected

IOWA DEPARTMENT OF NATURAL RESOURCES
COMPLIANCE AND ENFORCEMENT BUREAU

DATE: February 1, 2009
TO: Environmental Protection Commission
FROM: Ed Tormey
SUBJECT: Summary of Administrative Penalties

The following administrative penalties are due:

NAME/LOCATION	PROGRAM	AMOUNT	DUE DATE
Robert and Sally Shelley (Guthrie Center)	SW	1,000	3-04-91
Verna and Don Reed; Andrea Silsby (Union Co.)	SW	1,000	4-07-94
Elery Fry; Allen Fry; Becky Sandeen (Monroe Co.)	SW	6,000	1-20-96
Daryl & Karen Hollingsworth d/b/a Medora Store (Indianola)	UT	7,486	3-15-96
Greg Morton; Brenda Hornyak (Decatur Co.)	SW/AQ/WW	3,000	11-04-98
Ray Stamper; Bryan Zenor (Polk Co.)	SW	2,000	12-12-98
Otter Creek Station (Dubuque Co.)	WS	325	3-04-99
Lindahl & Sons Salvage (Boone)	AQ/SW	10,000	11-29-00
R & R Ranch (Osceola)	WW	10,000	8-30-00
James Harter (Fairfield)	WW	1,483	8-01-01
Wisconsin North dba National Petroleum, Inc. (Clinton)	UT	5,000	8-04-01
# Troy DeGroote; Casey DeGroote (Butler Co.)	AFO/AQ/SW	108	3-08-02
Charlotte Caves (Oskaloosa)	HC	9,487	4-03-02
# Practical Pig Corporation (Clinton Co.)	AFO	2,000	5-26-02
Mobile World, L.C. (Camanche)	WW	2,000	5-27-02
M-F Real Estate; Fred "Butch" Levell (Carter Lake)	HC	1,701	8-18-02
Midway Oil Co.; David Requet (Davenport)	UT	5,355	9-20-02
Dale Schaffer (Union Co.)	AQ/SW	10,000	11-05-02
U.S. Petro, Inc.; SSJG Petroleum; Sukhdev Singh	UT	32,690	2-28-03
Midway Oil Co.; David Requet; John Bliss	UT	44,900	2-28-03
Green Valley Mobile Home Park (Mt. Pleasant)	WW	5,000	4-23-03
Midway Oil Company (West Branch)	UT	7,300	5-03-03
Midway Oil Company (Davenport)	UT	5,790	5-03-03
Efren Valdez (Warren Co.)	SW	2,782	6-09-03
Albert Miller (Kalona)	AQ/SW	10,000	9-26-03
Mark Anderson (Des Moines Co.)	AQ/SW	6,188	3-22-04
Mike Messerschmidt (Martinsburg)	AQ/SW	500	4-13-04
Interchange Service Co., Inc., et.al. (Onawa)	WW	6,000	5-07-04
Emer Carlson (Fairfield)	AQ	400	6-01-04
Iowa Falls Evangelical Free Church (Iowa Falls)	WS	750	6-13-04
Mitchell Town Pump (Mitchell)	WS	2,080	6-16-04
# Dunphy Poultry (Union Co.)	AFO	1,500	6-27-04
Shane Preder (Ft. Madison)	AQ	477	7-12-04
James L. Heal d/b/a A-1 Domestic (Homestead)	SW/WW	1,800	7-16-04
Ranch Supper Club (Swisher)	WS	300	8-02-04
# Cash Brewer (Cherokee Co.)	AFO/SW	10,000	8-25-04
Spillway Supper Club (Harpers Ferry)	WS	1,500	9-06-04
David Niklasen (Shelby Co.)	SW	100	9-11-04

*Payment Schedule

#Animal Feeding Operation

BOLD Entries Have Been Referred to DRF

# Doorenbos Poultry; Scott Doorenbos (Sioux Co.)	AFO	1,500	10-09-04
T & T Corner Bar (McIntire)	WS	3,000	10-26-04
Rock N Row Adventures (Eldora)	WS	3,000	10-23-04
Americana Bowl (Ft. Madison)	WS	100	11-28-04
Harold Linnaberry (Clinton Co.)	SW	1,000	5-18-05
Elery Fry; Allen Fry; Mel Fry; Ron Fry (Moravia)	SW	10,000	6-20-05
# Matt Hoffman (Plymouth Co.)	AFO	750	8-08-05
Vernon Kinsinger (Washington Co)	SW	3,930	12-31-05
# Joel McNeil (Kossuth Co.)	AFO	2,500	1 21-06
Carl Cliburn (Wapello Co.)	AQ/SW	3,474	2-03-06
Affordable Asbestos Removal, Inc. (Monticello)	AQ	7,000	4-28-06
Jeff Albrecht (Humboldt Co.)	AQ	325	5-06-06
CRM Enterprises; Envirobrest, Inc. (Iowa City)	AQ	7,000	5-21-06
# Mike Elsbernd (Winneshiek Co.)	AFO	3,000	6-29-06
# Troy VanBeek (Lyon Co.)	AFO	3,500	10-16-06
Larry Bergen (Worth Co.)	AQ/SW	757	11-01-06
Mobile World, LC; R. Victor Hanks (Clinton Co.)	WW	22,500	4-01-07
Edward Branstad; Monroe "Monty" Branstad (Forest City)	AQ	4,500	4-16-07
Colleen Weber (Mitchell Co.)	AQ/SW	1,500	6-01-07
James L. Heal; A-1 Imports (Homestead)	WW/SW	10,000	7-18-07
# Doug Orwig Site #1 (Dickinson Co.)	AFO	3,500	10-01-07
# Leland Van Kooten; Darin Van Kooten (Leighton)	AFO	5,500	12-30-07
Mark Witt; Witt Auto Salvage (Monroe Co.)	SW/WW	8,000	1-15-08
# Joshua Van Der Weide (Lyon Co.)	AFO	3,500	2-25-08
Clinton Community School District	WW	3,000	2-25-08
Mike Barrett; Jody Barrett (Polk Co.)	SW	6,200	3-05-08
William Norton (Cedar Co.)	WW	2,500	5-07-08
# Ted Dickey dba Dickey Farms (Muscatine Co.)	AQ/SW/AFO	4,000	6-01-08
# Doug Osweiler (South English)	AFO	5,000	6-01-08
# Edward Dale Klyn (Wayne Co.)	AFO	5,000	6-28-08
Karl Molyneux (What Cheer)	AQ/SW	2,500	7-19-08
Chad Hoppe; Steve Hoppe; Shady Acres MHP, (Chickasaw Co.)	WW	4,000	8-27-08
# Maple Grove Farms, LLC (Plymouth Co.)	AFO	3,500	9-05-08
Promise City, City of	WW	1,400	9-08-08
Rodney Mandernach; Mandernach Pork (Sac Co.)	AFO	4,000	10-23-08
Kevin & Candace Perry (Shelby Co.)	AQ/SW	10,000	11-07-08
George Kramer (Clinton Co.)	AQ/SW	1,500	11-09-08
J.D. Wollrab; Linn Hollow MHP (Washington Co.)	AQ/SW	1,000	11-15-08
Cottonballs, LLC (Winneshiek/Clayton)	AQ/SW	10,000	11-15-08
Pieper, Inc. (Lee Co.)	AQ	1,250	11-13-08
# Red Barn Acres, LLC (Humboldt Co.)	AFO/AQ/SW	4,000	11-29-08
Mahaska Rural Water System, Inc.; City of Rose Hill	WW	1,000	12-06-08
Axmear Pumping, LLC (Blairstown)	AFO	5,000	12-06-08
Jon Knabel (Clinton Co.)	AQ/SW	2,000	12-16-08
# Natural Milk Production LLP (Kirkman)	AFO	5,000	1-30-09
# Carrol and Arlene Harbaugh (Clayton Co.)	AFO	2,206	1-30-09
West Des Moines, City of	UT	1,000	1-30-09
# Puck Custom Enterprises, Inc. (Manning)	AFO	9,000	2-07-09
Stuart Yoder (Johnson Co.)	AQ/SW	5,000	2-11-09
Ron and Joanne Kennedy (Council Bluffs)	UT	10,000	2-15-09
# James Boller (Kalona)	AFO	1,400	2-20-09
# Tommy and Debra Weaver (Cerro Gordo Co.)	AFO	5,000	3-15-09
Jerry Passehl (Latimer)	SW/WW/HC	3,000	3-22-09
Great River, L.C. (LeClaire)	WW	10,000	-----

*Payment Schedule

#Animal Feeding Operation

BOLD Entries Have Been Referred to DRF

GPS Properties, LLC; Tandhawas Travel Center (Brooklyn)	WW	10,000	-----
Ramona Gronbach; Larry Gronbach; Thomas Gronbach (Algona)	AQ/SW	3,000	-----
TOTAL		487,494	

The following penalties have been placed on payment plans:

* Jerry Feilen and Rick Bain (Pottawattamie Co.)	AQ/SW	1,663	12-15-03
#*Floyd Kroeze (Butler Co.)	AFO	1,500	6-01-04
#*James Boller (Kalona)	AFO	3,034	8-19-04
* Reginald Parcel (Henry Co.)	AQ/SW	110	4-23-05
* Country Stores of Carroll, Ltd. (Carroll)	UT	1,408	6-06-05
#*Tony Mertens (Mt. Pleasant)	AFO	2,644	7-20-06
* Douglas Bloomquist (Webster Co.)	AQ/SW	3,500	12-01-07
* Jack Knudson (Irwin)	UT	10,000	1-15-08
* Fred Knosby (Cumming)	AQ/SW	1,664	3-15-08
* Randy Kennedy; R K Construction & Demolition (Slater)	AQ	1,600	4-15-08
* Craig Burns (Postville)	WW	1,350	4-15-08
* Fred Miller; Earthworks Contracting (Quimby)	AQ	6,620	4-15-08
* Willey, City of	AQ/SW	1,000	6-01-09
* Chelsea, City of	WW	200	6-15-08
#*Atsma Dairy Farms; Richard Atsma (Sioux Co.)	AFP	416	2-15-09
#*Doug Hymbaugh (Ringgold Co.)	AQ/SW	200	12-08-08
#*James Hogan; Hogan Brothers (Jones Co.)	AFO	416	2-01-08
#*Donald Burken, Sr.; Donald Burken, Jr.; L&M Hogs (Clinton)	AFO/WW	500	2-01-09
#*Neal Rupiper (Carroll)	AQ/SW		
	AFO	750	2-10-08
* Curt and Kelly Tracy; Condev, Inc. (Union Co.)	AFO	6,663	2-11-09
#*Brian Hofmeyer (Sioux Co.)	AFO	1,384	2-15-08
* Hidden Valley MHP; Larry Fishback (Washington)	WW	1,000	9-15-08
* Goldsmith & Son, Inc.; J & G Pallet LLC (Sergeant Bluff)	WW	3,400	2-15-08
* John Danker (Lee Co.)	AQ/SW	139	2-22-08
#*Loren and Rhonda Van Zante (Eddyville)	AFO	750	2-30-08
#*Loren and Rhonda Van Zante (Eddyville)	AFO	900	2-30-08
#*Richard Steen; Jeff Behrens (Montgomery Co.)	AFO	7,000	10-19-08
#*Chris Hunt; Steven Hunt; Hunt Bros. Feedlot (O'Brien Co.)	AFO	1,490	3-01-09
#*Meyer Bros.; Steve Meyer (Ida Co.)	AFO	1,875	4-01-09
#*Edward Pechous (Johnson Co.)	AFO	2,000	10-15-08
* Newell, City of	AQ/SW	4,500	4-15-09
* Wirtjers Trucking, Inc. (Sac Co.)	AQ/SW	2,500	12-08-09
* Jacob Nielsen (Newell)	AQ/SW	2,000	1-15-09
#*Randy Wood (Louisa Co.)	AFO	3,425	3-15-09
TOTAL		81,100	

The following administrative penalties have been appealed:

NAME/LOCATION	PROGRAM	AMOUNT
Gerald and Judith Vens (Scott Co.)	FP	5,000
Dallas County Care Facility (Adel)	WW	5,000
# Jeff Holland (Winnebago Co.)	AFO	5,500
# Swine USA; Davis Finishing Site (Clarke Co.)	AFO	750
LeMars, City of	WW	9,000
Cliff's Place (Waverly)	WS	5,800

*Payment Schedule

#Animal Feeding Operation

BOLD Entries Have Been Referred to DRF

Anthony Herman; Mighty Good Used Cars (Polk Co.)	WW	7,500
Brush & Weed Control; New Farmers Drainage (Monona Co.)	WW	10,000
Edna Richman (Wapello Co.)	AQ/SW	3,000
James Olchefski; Hidden Valley MHP (Wapello Co.)	AQ/SW	3,000
Robert A. Nicholson; Hidden Valley MHP (Wapello Co.)	AQ/SW	3,000
Iowa Conference of the United Church of Christ; Our Sacred Space, Inc. (Montour)	WW	2,000
Kyungheeyon, LLC; Sleep Inn Motel (Brooklyn)	WW	2,000
Great River L.C.; River Highlands Homeowners Assoc.; River Highlands Water System Assoc. (LeClaire)	WS	10,000
Greene, City of	AQ	6,000
Armstrong, City of	WS	5,000
TOTAL		82,550

The following administrative penalties have been collected:

NAME/LOCATION	PROGRAM	AMOUNT
* Goldsmith & Son, Inc.; J & G Pallet LLC (Sergeant Bluff)	WW	200
#*Loren and Rhonda Van Zante (Eddyville)	AFO	300
#*Loren and Rhonda Van Zante (Eddyville)	AFO	250
Dubuque Marina (Dubuque)	UT	1,000
Troy Elevator, Inc. (Blakesburg)	AQ/SW	3,500
#*Joe Tomka (Carroll Co.)	AFO	1,750
* Hidden Valley MHP; Larry Fishback (Washington)	WW	400
* John Danker (Lee Co.)	AQ/SW	139
Linwood Mining and Minerals (Davenport)	AQ	5,000
* Curt and Kelly Tracy; Condev, Inc. (Union Co.)	AFO	190
#*Neal Rupiper (Carroll)	AFO	188
#*Meyer Bros.; Steve Meyer (Ida Co.)	AFO	937
#*Donald Burken, Sr.; Donald Burken, Jr.; L&M Hogs (Clinton)	AFO/WW	500
#*Loren and Rhonda Van Zante (Eddyville)	AQ/SW	
#*Loren and Rhonda Van Zante (Eddyville)	AFO	250
#*Loren and Rhonda Van Zante (Eddyville)	AFO	300
* Goldsmith & Son, Inc.; J & G Pallet LLC (Sergeant Bluff)	WW	200
#*James Hogan; Hogan Brothers (Jones Co.)	AFO	104
#*Dale Schumann (Buena Vista Co.)	AFO	1,000
#*Atsma Dairy Farms; Richard Atsma (Sioux Co.)	AFO	208
A'Hearn Plumbing and Heating, Inc. (Hiawatha)	AFP	700
North Central Cooperative (Clarion)	AQ	
# Teams 2000 LLC (Masonville)	WW/HC	10,000
Roorda Dairy, LLC (Paullina)	AFO	3,500
	WW	4,000
TOTAL		34,416

The following penalty payments were collected by the Department of Revenue during the Month of December:

# James Boller (Kalona)	AFO	3,600
Emer Carlson (Fairfield)	AQ	100
Jeff Albrecht (Humboldt Co.)	AQ	25
TOTAL		3,725

*Payment Schedule

#Animal Feeding Operation

BOLD Entries Have Been Referred to DRF

TOTAL PENALTIES COLLECTED

38,141

*Payment Schedule

#Animal Feeding Operation

BOLD Entries Have Been Referred to DRF